

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES

SPECIAL BOARD OF DIRECTORS MEETING

November 20, 2003, 7:30 p.m.

CALL SPECIAL MEETING TO ORDER: The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 7:09 p.m.

ROLL CALL: Attending Directors: President Bill Katke, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Laura Stein, and Board Member Shawn McGraw.

Attending staff: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

Evaluation of Performance of District Independent Contractor General Manager Chuck Duffy of Dudek & Associates (Govt. Code Section 54957(b)(1))

RECONVENE TO OPEN SESSION

Board President Bill Katke reconvened to Open Session at 7:30, and announced that there was no reportable action from the Closed Session.

ACTION AGENDA

Consideration of General Manager Chuck Duffy's Contract Extension.

ACTION:

Director Woren moved to approve the Agreement with Dudek & Associates for General Manager services., as contained in the Agenda Packet. (Woren/Stein)
Approved 5-0.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 7:34 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Board Secretary

Date Approved: December 18, 2003